

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., January 14, 2008
222 West Broadway
Elk City, OK 73644

MISSION STATEMENT

Elk City students will become life-long learners which will enable them to be cooperative, productive, responsible, and successful in a changing world.

- I. Call to order
- II. Vote to approve or not approve minutes for December 3, 2007 regular meeting.
- III. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's report ending December 31, 2007.
 - B. Vote to approve or not approve Activity Fund report ending December 31, 2007.
 - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- IV. Item of Consideration
 - A. Board to discuss adopting a revised student dress code requiring students to wear school uniforms. The board may vote to adopt, reject or table this item.
- V. Vote to convene or not convene into executive session and do one or all of the following as provided by 25 O.S. Section 307 (B)(1) of the Open Meeting Law.:
 - A. Discuss the employment of all persons listed as such on tonight's agenda.
 1. Buddy Wood - Assistant Superintendent
 2. Cindy Buckmaster - Director Special Services
 3. DeRoy Elledge - Adult Ed. Director
 4. Jim Blevins - Activities Director
 5. Rick McNeil - High School Principal
 6. Jeff Lewallen - Asst. High School Principal
 7. Dee Wilhelm - 8th & 9th Grade Principal
 8. Danny McClure - Asst. Activities Director

9. Jamey Cook - Grandview Principal
10. Jimi O'Hara - Fairview Principal
11. Susan Easttom - Northeast Principal
12. Jim Richardson - Pioneer Principal
13. Special Education Teacher (Temporary Contract)
14. Custodian (2)
15. Cafeteria
16. Paraprofessional
17. Counselor (Temporary Contract)

VI. Executive Session

VII. Vote to return to open session

VIII. Superintendent's Report

A. Middle School Roof Update

B. Letters of Resignation

C. Recognition of Board Members

D. Whole Board Workshop - January 21st at 6:00p.m.

E. Next Regular Meeting - February 4th, 2008, 6:00 p.m.

IX. Questions and comments from public (3 minute time limit per individual).

X. New Business/Comments: Superintendent

Present and have the Board vote, if necessary, on any items brought to the attention of the Superintendent after the agenda was posted.

XI. New Business/Comments: Board Members

Present and have the Board vote, if necessary, on any items not known by the Board Members prior to posting the agenda.

XIII. Adjourn

Anyone needing assistance to enter the Board of Education Building or special consideration during the meeting must notify the superintendent at least twelve (12) hours prior to the beginning of the meeting.

This agenda was posted at the Board of Education at 222 West Broadway, Elk City, OK at _____ on _____ 2008.

Posted by: _____
Galeard Roper, Superintendent

* The Board of Education cannot legally enter into discussions or take action on any item addressed under public comment. State law dictates that only those matters specifically appearing on the board agenda may be discussed or voted upon by the Board of Education. Public comment exists to allow members of the public an opportunity to bring their concerns to the attention of the Board of Education. However, to prevent any potential violations of the Oklahoma Open Meeting Act, no interaction or discussion will occur with regard to any item addressed under public comment. Should action be deemed to be necessary, an item will appear on the next meeting agenda for discussion and/or possible board action.